

Message

From: Patefield, Scott [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D0E96B1CCD854467AC7C96016C4EA1B0-PATEFIELD, SCOTT]
Sent: 9/9/2019 1:58:40 PM
To: Cobb, David [cobb.david@epa.gov]; Ramirez, Steven A [ramirez.stevena@epa.gov]
Subject: FW: Proposed NEIC Civil Enforcement Support in FY20
Attachments: FY20 NEIC Civil Enforcement Support Requests and Approvals.xlsx

Looks like NEIC has **Ex. 7(A)** on this list. Have they committed to doing both inspections? If so, that's great!

From: Opekar, Kimberly <Opekar.Kimberly@epa.gov>
Sent: Friday, September 6, 2019 3:26 PM
To: R8 ENF LT <R8_ENF_LT@epa.gov>
Subject: FW: Proposed NEIC Civil Enforcement Support in FY20

Colleagues,

Attached, please find a slightly updated NEIC project list for 2020. Region 8 is well represented, congratulations.

Regards,

Kim

From: Canzler, Erica <Canzler.Erica@epa.gov>
Sent: Friday, September 6, 2019 3:12 PM
Cc: Barnet, Henry <Barnet.Henry@epa.gov>; Mazakas, Pam <Mazakas.Pam@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>; Connell, Rebecca <Connell.Rebecca@epa.gov>; Cruz, FranciscoJ <Cruz.FranciscoJ@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Vanlerberghe, Daren <Vanlerberghe.Daren@epa.gov>; Vega, Jackie <Vega.Jackie@epa.gov>; Schneider, Matthew <Schneider.Matthew@epa.gov>
Subject: FW: Proposed NEIC Civil Enforcement Support in FY20

Hi Everyone,

Attached is the final list of projects NEIC accepted for FY 2020. There have been a couple adjustments to the dates on some CWA and SDWA projects in response to a request from a Region and one CAA project was swapped with another CAA project, also at the request of a Region. All of the changes made since the last version have been communicated to the impacted Regions/Programs.

If any of your staff are interested in joining us on an inspection for training purposes, please have them reach out to Rebecca Connell or the assigned PM on the spreadsheet, so we may confirm availability with the requesting Region.

Thank you very much for providing us with so many excellent requests for civil enforcement support. We are really excited to get started on these projects and look forward to a very successful FY 2020. As always, if anything changes or if new priorities arise throughout the year, please let us know as soon as possible so we can try to accommodate your needs.

Thank you,
Erica

Erica Canzler
Director, National Enforcement Investigations Center
Office of Criminal Enforcement, Forensics, and Training
U.S. EPA
(o) 303-462-9003
(c) 202-431-3146
canzler.eric@epa.gov

From: Connell, Rebecca

Sent: Thursday, August 8, 2019 11:21 AM

To: Belser, Evan <Belser.Evan@epa.gov>; Brooks, Phillip <Brooks.Phillip@epa.gov>; Chapman, Apple <Chapman.Apple@epa.gov>; Fogarty, Johnpc <Fogarty.Johnpc@epa.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Koslow, Karin <Koslow.Karin@epa.gov>; McCray, Deborah <Mccray.Deborah@epa.gov>; Pollins, Mark <Pollins.Mark@epa.gov>; Porter, Amy <Porter.Amy@epa.gov>; Saenz, Diana <Saenz.Diana@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov>; Theis, Joseph <Theis.Joseph@epa.gov>; Vizard, Elizabeth <Vizard.Elizabeth@epa.gov>; Regional Enforcement Directors and Deputies <Regional_EDs_and_Deputies@epa.gov>; Regional Enforcement Manager Contacts <Regional_Enforcement_Manager_Contacts@epa.gov>; Enforcement Coordinators <Enforcement_Coordinators@epa.gov>; Segall, Martha <Segall.Martha@epa.gov>; Dombrowski, John <Dombrowski.John@epa.gov>; Duffy, Rick <Duffy.Rick@epa.gov>; Knopes, Christopher <Knopes.Christopher@epa.gov>; Werner, Jacqueline <Werner.Jacqueline@epa.gov>; Denton, Loren <Denton.Loren@epa.gov>
Cc: Canzler, Erica <Canzler.Erica@epa.gov>; Barnet, Henry <Barnet.Henry@epa.gov>; Mazakas, Pam <Mazakas.Pam@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>; Cruz, Francisco <Cruz.FranciscoJ@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>; Matthew Schneider <Schneider.Matthew@epa.gov>; Daren Vanlerberghe <Vanlerberghe.Daren@epa.gov>; Jackie Vega <Vega.Jackie@epa.gov>; Linda Tekrony <Tekrony.Linda@epa.gov>

Subject: Proposed NEIC Civil Enforcement Support in FY20

Hello,

Thank you very much for your submissions for NEIC's support in FY20. Attached is the complete list of civil enforcement support requests we've received, sorted by requester. Highlighted in blue are the projects we're proposing for acceptance. If you scroll all the way to the right, you can see the rationale for acceptance/denial, our planned timeframe, and the NEIC point-of-contact.

Please let me know if you have any questions or comments on this proposal by **Friday, August 23rd**. The final list of accepted projects and schedule will be distributed by September 6, 2019.

We look forward to working with you and your staff in FY20!

Rebecca Connell

Field Branch Chief
National Enforcement Investigations Center
US Environmental Protection Agency

303-462-9253
303-503-0583 (cell)
connell.rebecca@epa.gov

From: Canzler, Erica <Canzler.Erica@epa.gov>
Sent: Monday, April 29, 2019 9:36 AM
To: Belser, Evan <Belser.Evan@epa.gov>; Brooks, Phillip <Brooks.Phillip@epa.gov>; Chapman, Apple <Chapman.Apple@epa.gov>; Fogarty, Johnpc <Fogarty.Johnpc@epa.gov>; Kelley, Rosemarie <Kelley.Rosemarie@epa.gov>; Koslow, Karin <Koslow.Karin@epa.gov>; McCray, Deborah <Mccray.Deborah@epa.gov>; Pollins, Mark <Pollins.Mark@epa.gov>; Porter, Amy <Porter.Amy@epa.gov>; Saenz, Diana <Saenz.Diana@epa.gov>; Sullivan, Greg <Sullivan.Greg@epa.gov>; Theis, Joseph <Theis.Joseph@epa.gov>; Vizard, Elizabeth <Vizard.Elizabeth@epa.gov>; Regional Enforcement Directors and Deputies <Regional_EDs_and_Deputies@epa.gov>; Regional Enforcement Manager Contacts <Regional_Enforcement_Manager_Contacts@epa.gov>; Enforcement Coordinators <Enforcement_Coordinators@epa.gov>; Segall, Martha <Segall.Martha@epa.gov>; Dombrowski, John <Dombrowski.John@epa.gov>; Duffy, Rick <Duffy.Rick@epa.gov>; Knopes, Christopher <Knopes.Christopher@epa.gov>; Werner, Jacqueline <Werner.Jacqueline@epa.gov>; Denton, Loren <Denton.Loren@epa.gov>
Cc: Barnett, Henry <Barnett.Henry@epa.gov>; Mazakas, Pam <Mazakas.Pam@epa.gov>; Cavanaugh, Charles <Cavanaugh.Charles@epa.gov>; Sipe, Diane <Sipe.Diane@epa.gov>; Connell, Rebecca <Connell.Rebecca@epa.gov>; Cruz, FranciscoJ <Cruz.FranciscoJ@epa.gov>; Starfield, Lawrence <Starfield.Lawrence@epa.gov>
Subject: NEIC FY20 Request for Civil Enforcement Support

MEMORANDUM

SUBJECT: Fiscal Year 2020 Request for Civil Enforcement Support

FROM: Erica M. Canzler, Director
National Enforcement Investigations Center

TO: Regional Enforcement Directors and Coordinators
Office of Criminal Enforcement (OCE) Division Directors
Office of Compliance (OC) Division Directors

I am pleased to announce the National Enforcement Investigation Center's (NEIC's) fiscal year (FY) 2020 civil project solicitation process. Continuing with our ongoing practice, this is the opportunity for Regional and Headquarters offices to propose facility candidates for inspections/investigations in the coming FY, or to request other types of civil enforcement support. While not a comprehensive listing, the attached *NEIC Menu of Services* illustrates many of the activities and services that NEIC can perform for your program, such as conducting process-based and/or multi-media investigations; developing field approaches for new regulations; providing on-the-job or classroom training; performing laboratory analyses; and deploying advanced monitoring instrumentation as part of field work. As always, we look forward to working with you on projects that support National and Regional Compliance Initiatives and are expected to produce significant pollution reductions and injunctive relief. While NEIC will continue to implement 60-day inspection report timelines in FY 2020, we can also accept requests that go beyond the scope of 60-day inspection reports, providing case development, complex laboratory or data analysis, and other services.

Please use the attached *FY20 NEIC Civil Enforcement Support Request Spreadsheet* to submit all project requests. Providing as much background information and detail as possible is encouraged; projects with identified targets, fully developed rationales, and compelling environmental impact will fare better in the evaluation process. We are asking that each region/office provide one integrated request to Rebecca Connell (listed below), with all candidates listed in priority order, by June 21, 2019. A tentative list of approved projects with a proposed schedule will be issued by August 12, 2019, for review and comment. The final list of accepted projects and schedule will be distributed by September 6, 2019.

Thank you in advance for your support in planning for a successful FY 2020. We look forward to working with you and your staff to achieve maximum environmental and public health benefits through the effective use of our collective resources. Should you have any questions, or if you would like support developing your request or identifying targets, please contact Rebecca Connell, the NEIC Field Branch Chief, at (303) 462-9253 or connell.rebecca@epa.gov.

Erica Canzler
Director, National Enforcement Investigations Center
Office of Criminal Enforcement, Forensics, and Training
U.S. EPA
(o) 303-462-9003
(c) 202-431-3146
canzler.eric@epa.gov